

King County Conservation Futures Advisory Committee
A G E N D A

Wednesday, January 8, 2020

4:30 PM – 7:45 PM

Mercer Island Community & Event Center

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| 4:30 PM | 1. <u>Welcome</u> – Terry |
| 4:35 PM | 2. <u>Approval of Minutes of November 13, 2019 Meeting</u> – Terry |
| 4:40 PM | 3. <u>Update on 2019 Closings</u> – Ingrid |
| 4:50 PM | 4. <u>Carbon Credits</u> – Kathleen Farley Wolf |
| 5:15 PM | 5. <u>Department of Local Services Update</u> – John Taylor |
| 5:35 PM | 6. <u>WRIA Overview</u> – Jason Wilkinson, Suzanna Smith |
| 6:00 PM | Break |
| 6:10 PM | 7. <u>Governance/Leadership</u> – Leah, Molly, Corrie |
| ~6:50 PM | 8. <u>Policy Topics</u> (<i>continued from November 13</i>) – Terry, Ingrid |
| | a. Match waiver subcommittee report-out |
| | b. Buy and holds |
| | c. Nonprofit eligibility/wherewithal |
| | d. “Regional” |
| | e. Off-leash dog parks |
| | f. Conversions reporting process |
| | g. What makes a good bond project |
| | h. On website: Table of awards? Map? Full report? |
| 7:45 PM | Meeting Adjourns |